

Number of Company: SC152258

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of*

**Rosyth Regeneration Limited
(‘the Company’)**

**Passed
13 September 2012**

WEDNESDAY



SCT

S11ABEH4

26/09/2012

COMPANIES HOUSE

#2

At a General Meeting of the above-named Company, duly convened, and held at 9-10 Carlos Place, Mayfair, London, W1K 3AT on 13 September 2012 at 10.30 am/pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”.

EXTRAORDINARY RESOLUTION

- 2 “That the Liquidator be, and he is, hereby authorised to distribute all or part of the assets in such proportions as he may agree and that he is hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

ORDINARY RESOLUTIONS

- 3 “That Tim Alan Askham of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT be and he is hereby appointed Liquidator for the purpose of such winding-up”.
- 4 “That the Liquidator’s remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Liquidator be authorised to draw this as and when funds permit”.
- 5 “The Liquidator be permitted to recover the allocated disbursements incurred in handling the case”

Signed: 

Name: 

Chairman of the meeting

Authorised signatory for Esplanade Director Limited